



STATE OF NEVADA
BOARD OF EXAMINERS FOR SOCIAL WORKERS (BESW)
4600 Kietzke Lane, Suite C121, Reno, Nevada 89502
775-688-2555

PUBLIC NOTICE OF BOARD MEETING

9:00 am on Wednesday, March 15, 2023

BESW strives to maintain government transparency and protect public safety. We are offering a virtual option for attendance via Zoom conference. Cameras will be on for the duration of the meeting. Supporting materials will be available electronically at the BESW website: <http://socwork.nv.gov/board/Mtgs/>.

The Nevada Board of Examiners for Social Workers is inviting you to a scheduled Zoom meeting.

Date and Time: March 15, 2023, 09:00 AM Pacific – Daylight Savings Time.

Topic: BESW March Board of Directors Meeting via Zoom

Invite Link: <https://us02web.zoom.us/j/89473978609>

Meeting ID: 894 7397 8609

One tap mobile

+17193594580,,89473978609# US

+12532050468,,89473978609# US

Dial by your location

+1 719 359 4580 US

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Find your local number: <https://us02web.zoom.us/j/89473978609>

Please Note: The Board of Examiners for Social Workers may address agenda items out of sequence, combine the agenda items, pull, or remove the agenda items, to aid the efficiency or effectiveness of the meeting or to accommodate persons appearing before the Board. The Board may continue agenda items to the next meeting as needed. (NRS 241.020)

Public comment is welcomed by the Board and will be heard at the beginning of the Board meeting following the Call to Order and Roll and at the end of the agenda prior to the adjournment of the Board meeting. Public comment may be limited to three (3) minutes per person. The Board meeting Chair may allow additional time to be given a speaker as time allows and at his/ her sole discretion. Once all items on the agenda are completed the meeting will adjourn. Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider public comment. See NRS 233B.126.

AGENDA

Items may be taken out of order; Items may be combined for consideration by the public body; Items may be pulled or removed from the agenda at any time; the public body may place reasonable restrictions on the time, place, and manner of public comments, but may not restrict comments based upon viewpoint. ***NOTE: Per Open Meeting Law, before speaking, please state your full name for the record.**

Pursuant to NRS 241.030 the Board may conduct a closed session to consider the character, allegations of misconduct, professional competence, or physical and mental health of a person.

1. Call to Order, Roll Call.

2. Public Comment.

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020). Public comment may be limited to three (3) minutes.

3. Board Operations:

A. Review and Discuss January 30, 2023, Board Minutes. (For Possible Action).

B. Review and Discuss February 15, 2023, Board Minutes. (For Possible Action).

C. Review and Discuss Fourth Quarter BESW Financials through December 31, 2022. (For Possible Action).

D. Review and Discuss Final Audit and Related Matters. (For Possible Action).

- i. Board Copy of Final Audit.
- ii. BESW FY 22 Communications with Those Charged with Governance 030823.
- iii. Review and Discuss Assistance from CPA for Oversight of Standards for Financial Reporting.

E. Review and Discuss BESW's July 2023 Strategic Plan as Updated with Presentation by Social Entrepreneurs. (For Possible Action).

F. Review and Discuss Recruitment Process (For Possible Action).

- i. Update for Executive Director Position.
- ii. Governor Lombardo's Gubernatorial Appointments.

G. Board Review of Hearing for Virgilio DeSio, License No. 6200-C. (For Possible Action).

H. Review and Discuss 2023 Legislative Session (For Possible Action).

- i. Letter of Support for AB 37 (For Possible Action).
- ii. AB 45 Opinion Submitted (For Possible Action).
- iii. Flynn Guidici Government Affairs Advocates Report.

I. Review and Discuss Executive Orders from Governor Lombardo (For Possible Action)

- i. 2023-004, Report due before April 1, 2023.
- ii. 2023-003, Report due on or before, May 1, 2023.

J. Executive Director's Report (Informational).

- i. Future Agenda Items: 1) May 2023 - Strategic Plan Approval; 2) NRS and NAC changes.
- ii. Next Scheduled Board Meeting is 9 a.m. Wednesday, April 19, 2023.

4. Public Comment.

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020). Public comment will be limited to three (3) minutes.

5. Adjournment.

Please contact Karen Oppenlander, LISW at (775) 688-2555 for information regarding the meeting. Supporting materials can be accessed electronically at the BESW website: <http://socwork.nv.gov/board/Mtgs/>.

This notice has been posted at the office of the Board of Examiners for Social Workers; the Board's Web Site www.socwork.nv.gov; and the State of Nevada's Public Notice Website <http://notice.nv.gov>.